

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 April 15, 2005 – 6:00 pm.

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8 Meeting called to order at 6:00 pm.

9 Board Members Present:

10 Chairperson Sheran Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Bill Denemy

13 Secretary Carol Mc Fall

14 Director Dollie Keway

15 Staff Present:

16 Operations Director, Juanita Rogers

17 Marketing Director, Harlan Eckholm

18 Director of Finances, Barry Crowell

19 Excused General Manager, John Espinosa

20
21 **1.Motion made by Treasurer Denemy and supported by Chairperson Patton**
22 **to adopt the agenda for 04.15.05. Vote 5 yes. 0 no. 0 abstained. 0 absent.**
23 **Motion carried.**

24
25 **2.Motion made by Treasurer Denemy and supported by Vice Chairperson**
26 **Pierzynowski to approve the minutes for 04.03.05 as written. Vote 5 yes. 0**
27 **no. 0 abstained. 0 absent. Motion carried.**

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29 **3.Motion made by Chairperson Patton and supported by Treasurer Denemy**
30 **to go into executive session at 6:09 pm. Vote 5 yes. 0 no. 0 abstained. 0**
31 **absent. Motion carried.**

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33 **4.Motion made by Vice Chairperson Pierzynowski and supported by**
34 **Treasurer Denemy to return to open session at 6:18 pm. Vote 5 yes. 0 no.**
35 **0 abstained. 0 absent. Motion carried.**

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37 **5.Motion made by Treasurer Denemy and supported by Secretary Mc Fall to**
38 **accept the General Manager's verbal report as reported by the Operations**
39 **Director Juanita Rogers for 04.15.05. Vote 5 yes. 0 no. 0 abstained. 0**
40 **absent. Motion carried.**

41
42 **6.Motion made by Vice Chairperson Pierzynowski and supported by**
43 **Treasurer Denemy to approve the changes in the marketing Policy Part**
44 **section: Part IX – Marketing Section D & I effective Immediately. Vote 5**
45 **yes. 0 no. 0 abstained. 0 absent. Motion carried.**

7.Motion made by Chairperson Patton and supported by Director Keway to go into executive session at 6:40 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8.Motion made by Chairperson Patton and supported by Treasurer Denemy to return to open session at 6:52 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9.Motion made by Secretary Mc Fall and supported by Director Keway to accept the Chairperson's verbal report for 04.15.05. Vote 4 yes. 0 no. 1 abstained. 0 absent. Motion carried.

Harlan Eckholm, Director of Marketing discussed ideas for the annual meeting. Calculators, lanyards and water bottles.

Recess: 7:15 pm.

Public Comment opens at 7:30 pm.

Public Comment closes at 7:31 pm.

The next work session (interview) is scheduled for 04.16.05 at 10:00 am.

The next regular meeting is scheduled for 04.30.05 at 10:00 am.

The next work session with Regulatory is scheduled for 04.29.05 at 6:00 pm.

The next regular meeting is scheduled for 05.06.05 at 6:00 pm.

10.Motion made by Treasurer Denemy and supported by Chairperson Patton to adjourn at 8:15 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as corrected:

April 30, 2005

Carol Mc Fall, Secretary

April 30, 2005

Sheran Patton, Chairperson